

## **Regular Town Board Meeting October 23 ,2018**

Supervisor Votra opened the meeting with the Pledge of Allegiance at 6:00 PM.

**Roll Call:** Supervisor Votra, Councilwoman Tremper, , Councilman Sweeney, Councilman Demo, Assessor and Code Enforcement Officer Burl, Superintendent of Public Works Woods, Highway Superintendent Hart, Town Clerk Maguire

**Absent:** Councilman Cook

**Others Present:** Beth Rosenbarker, Lester E. Gale Jr., Legislator Rick Perkins, Julia Bump, Code Enforcement Officer and Assessor David Burl, Dr. Bill Collins (PHCS), Planning Board Chairman Fred Wilhelm, Elbridge E. Randall, Will Dailey, Luke M. Martin, Doug and Lori Witherell, Gloria Sweeney

*A motion* was made by Councilwoman Tremper and seconded by Councilman Demo to accept the minutes of the regular meeting on September 25, 2018 and the minutes of the Working Budget meeting on October 08, 2018 as submitted by the Town Clerk.

*All in favor.*

### **Code Enforcement Officer Report:**

Code Enforcement Officer Burl submitted his written report which included 6 Building Permits issued, 4 inspections and 3 subdivision letters.

*A motion* was made by Councilman Demo and seconded by Councilwoman Tremper to accept the Code Enforcement Officer report as given by Code Enforcement Officer Burl.

*All in favor.*

### **Assessor's Report:**

Assessor Burl reported he spoke at two meetings this month with area residents to try to explain some of the changes that have been made to the Enhanced STAR program. He handed out his business cards and encouraged anyone with questions to contact his office. Mr. Burl also reported there were 9 property sales or transfers from June to September in the Town of Parishville. Three properties sold at or below the assessed value and the other six were sold above the assessed value of the property. The Enhanced renewal forms will be mailed out with the next 2 weeks.

*A motion* was made by Councilman Demo and seconded by Councilwoman Tremper to accept the Assessor's report as given by Assessor Burl.

*All in favor.*

### **Water District Report:**

Superintendent of Public Works Woods reported there have been quite a few calls to shut water service off for the winter months with many people leaving for the winter months. Mr. Woods also has met with an engineer to look at plans for a back up well for the water district.

*A motion* was made by Councilman Sweeney and seconded by Councilwoman Tremper to accept the Water District report as given by Superintendent of Public Works Woods.

*All in favor.*

**Recreation Report:**

Superintendent of Public Works Woods reported the park is officially closed for the season. Lots of maintenance and servicing of the equipment is being done. The fence panels have arrived, so the fence can be completed. Supervisor Votra thanked Mr. Woods and Chuck Grant for helping to get the newly acquired land parcel on Route 72 cleaned up before winter. Mr. Woods thanked Highway Superintendent Hart for the help his department provided in bringing material to the back fields to make them level. *A motion* was made by Councilman Sweeney and seconded by Councilwoman Tremper to accept the Recreation report as given by Superintendent of Public Works Woods. *All in favor.*

**Recreation Committee Report:**

Councilwoman Tremper reported the Haunted Trail was a successful fund raiser last weekend for PARC and a PHCS class. Biddy Basketball signups are being held with teams for 3<sup>rd</sup> grade through 6<sup>th</sup> grade. Supervisor Votra thanked the Varsity boy’s soccer team who is coached by Councilwoman Tremper, for the fundraiser for an injured young man who is a former student of PHCS. *A motion* was made by Councilman Demo and seconded by Councilman Sweeney to accept the Recreation Committee report as given by Councilwoman Tremper.

**Legislator’s Report**

Legislator Rick Perkins gave a brief update of this week’s meeting of the County Legislators. The tentative budget has been submitted which is under the mandated tax cap, with no services cut for 2019.

**PHCS**

PHCS Superintendent Collins reported a very successful evacuation drill that was held on September 28<sup>th</sup>. He would like to thank the Highway Department for attending this drill to shadow the bus drivers in case there is in fact a real-life crisis. The Chrome Book roll out has started with the 5<sup>th</sup> and 6<sup>th</sup> grades. Dr. Collins thanked Coach Kari Tremper for a successful soccer season for the Varsity boys. The girls’ Varsity Soccer team will advance in the playoffs this Friday at the Potsdam High School. He encouraged everyone to attend to show their support.

**Business:**

A. *A motion* was made to adopt Resolution 06-2018 as follows:

**RESOLUTION 06-2018 OF  
THE TOWN OF PARISHVILLE  
CHANGING TO ONE ELECTED TOWN JUSTICE  
FROM TWO ELECTED TOWN JUSTICES**

**BE IT RESOLVED**, that upon the earlier occurrence that either of the present Town Justices, Dean F. Wilson or Lester E. Gale Jr., shall no longer hold the said office of Town Justice of Parishville, New York, or at 12:01 AM on January 01, 2020, pursuant to §60-a of the Town Law of the State of New York, the Town of Parishville, New York, in the County of St. Lawrence, shall no longer have two (2) Town Justice office positions but shall thereafter have on one (1) Town Justice office position: and it is further

**RESOLVED** that pursuant to the aforesaid Town Law §60-a, this Resolution is subject to

Permissive Referendum upon the timely filing of a sufficient petition therefor in the manner required by law.

Supervisor Votra- Aye

Councilwoman Tremper- Aye

Councilman Sweeney- Aye

Councilman Demo-Aye

Councilman Cook- Aye

**Resolution Adopted.**

**B. A motion** was made by Councilwoman Tremper and seconded by Councilman Demo to reappoint Fred Wilhelm to the position of Planning Board Chairman. This is a Five Year term which will expire 10/31/2023.

*All in favor.*

**C.** Planning Board Chairman Fred Wilhelm said he has been advised that one or two Planning Board alternates should be appointed in the event the members are unavailable to meet. A recommendation from Planning Board Chairman Fred Wilhelm was made.

**A motion** was made by Councilman Demo and seconded by Councilwoman Tremper to appoint Eric Alan and Sherry Remington as Planning Board member alternates.

*All in favor.*

**D.**

**Highway Report:**

Highway Superintendent Hart reported

Supervisor Votra thanked the Highway Department employees for switching their work week around to accommodate the evacuation drill at PHCS.

**A motion** was made by Councilman Sweeney and seconded by Councilwoman Tremper to accept the Highway report as given by Highway Superintendent Hart.

*All in favor.*

**Bills:**

**A motion** was made by Councilman Demo and seconded by Councilwoman Tremper to accept the bills as follows:

1. General Account Bills – \$18,397.45
2. Highway Account Bills – \$29,244.95
3. Water District No. 1 Bills - \$2,175.25

**4. Payrolls:**

Payroll #39 – 09/22/18 (General - \$8,578.63, Highway - \$6,849.55, Water - \$449.45)

Payroll #40 – 09/29/18 (General - \$4,191.47, Highway - \$6,991.22, Water - \$570.12)

Payroll #41 – 10/06/18 (General - \$8,607.43, Highway - \$6,829.74, Water - \$615.70)

Payroll #42 – 10/13/18 (General - \$3,527.40, Highway - \$6,108.06, Water \$1,140.33)

Payroll #43 – 10/20/18 (General - \$8,238.62, Highway - \$6,829.74, Water -\$514.51)

*All in favor.*

**Privilege of the Floor:**

*A motion* was made by Councilman Sweeney and seconded by Councilman Demo to adjourn the meeting at 6:53 PM.

*All in favor.*

**Meeting Dates:**

**November 27, 2018 @ 10:00 AM**

**Auditors: Councilman Sweeney and Councilman Demo**

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Connie Maguire  
Town Clerk